



## SNOHOMISH COUNTY 911 BOARD OF DIRECTORS

### MEETING AGENDA

#### SOUTH COUNTY FIRE

12425 Meridian Ave S., Everett

Thursday June 20, 2019, 8:30 a.m.

- 1) **Call to Order, Public Comments and Announcements**
- 2) **Approval of Agenda**
- 3) **Consent Agenda**
  - A. Minutes from the Regular Board Meeting of May 16, 2019
  - B. May 2019 Blanket Voucher & Payroll Approval Form:
    - Checks 11731 - 11853, for a total of \$839,989.70
    - Payroll Direct Deposit in the amount of \$984,714.05
- 4) **Old Business**
  - A. Radio Replacement Project (RRP) 2020 Budget Submission to County Finance
  - B. Radio Advisory Board Governance
  - C. SERS McDermott Fidelity Claim and Other Proceeds/Claims
  - D. Motorola Contract Cooperative Purchasing
  - E. Wireless Technology Deputy Director Contract
- 5) **New Business**
  - A. Administration Office Remodel Work
  - B. Hearing/Vision Standards
  - C. RRP Fund 130 – Authorization to Establish Fund Balance
  - D. Sprint Rebanding Reimbursement
  - E. SERS Phase 2 Funds
  - F. SNO911 Employee Fund: Resolution to authorize voluntary payroll deduction
  - G. Wireless Technology Emergency HVAC Repair Rucker Hill
  - H. Wireless Tech Surplus and Asset Transfer
- 6) **Reports**
  - A. Agency Reports
  - B. Police TAC
  - C. Fire TAC
- 7) **Committee Reports**
  - A. Finance Committee
  - B. Personnel Committee
  - C. County EESCS Committee (formerly County E911 Office)
  - D. County ECSF Program Advisory Board
  - E. Future Facility
  - F. Technology Sr. Leadership
  - G. Governance Review Committee
- 8) Executive Session – if needed
- 9) Good of the Order
- 10) Adjourn